

## AGENDA NOTES (REVISED)

### BOARD OF SUPERVISORS REGULAR MEETING

APRIL 27, 2011  
6:30 PM

#### THIS MEETING IS BEING RECORDED

*As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting.*

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### PETITIONS & COMMENTS

- a. **Chairman DiFilippo announced that an Executive Session was held on Monday, April 25, 2011 to discuss a personnel matter.**
- b. Any items that are not already on the agenda.

#### PUBLIC HEARING

- a. Storm Water Management Ordinance of 2011

**Turned meeting over to the Solicitor for the public hearing.**

#### APPROVAL OF MINUTES – April 8, 2011 and April 13, 2011

**The Board approved the minutes from the meetings held on April 8, 2011 and April 13, 2011.**

#### REPORTS

1. Police
2. Engineer
3. Treasurer – March 2011

<b>General Fund Checking Balance 03/31/11</b>	<b>\$ 475,971.46</b>
<b>General Fund Investment</b>	<b>1,179,850.42</b>
<b>Petty Cash</b>	<b><u>259.12</u></b>
<b>Total General Fund Balance 03/31/11</b>	<b><u>\$1,656,081.00</u></b>
4. Emergency Management Council
5. Recreation Advisory Council

#### APPROVAL OF EXPENDITURES

**The Board approved the expenditures since April 13, 2011.**

#### OLD BUSINESS

1. Pennsy Supply, Inc., Z2010-7 - Rezoning Request

**Many residents shared their concerns regarding the rezoning request. Issues mentioned were: Violation of a Court Order and how their houses are affected by the blastings.**

**The Board of Supervisors took no action on the Pennsy Supply Rezoning Request.**

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#### NEW BUSINESS

1. Storm Water Management Ordinance of 2011 – Decision  
**The Board adopted the Stormwater Management Ordinance of 2011.**
2. 114 Associates Lots 1 and 2, 2011-4F (6/1/11)  
[The purpose of this plan is to consolidate existing Lots 1 and 2, forming Lot 1A at the PHICO site.]  
**The Board approved the 114 Associates Lots 1 and 2, final subdivision plan, 2011-4F, with comments.**
3. 114 Associates Lot 1A, LD2011-3F Revised (6/1/11)  
[The purpose of this plan is to construct 2 office buildings on the PHICO site at Rt. 114 and the Carlisle Pike. Each building will be 4 stories with 128,700 square feet of space; 2022 parking stalls are proposed.]  
**The Board approved the 114 Associates Lot 1A, final land development plan, LD2011-3F, with comments.**
4. Purchase of a Truck Chassis  
**The Board authorized the Township Manager to execute the required paper work to effectuate the acquisition of a truck chassis for 39,000 GVS Plow Truck from Freightliner in the amount of \$73,441.00.**  
**The motion carried with Supervisor Lenker casting a negative vote.**
5. Foxwood-Eastern Communities, Ltd., 2003-2F – Bond Release Agreement  
**The Board of Supervisors approved and executed the Bond Release Agreement for the Foxwood-Eastern Communities, and authorized the engineer to prepare the public bid package for the respective improvements.**
6. Employment Status – Theresa Eberly  
**The Board converted Theresa Eberly to regular employment status as Treasurer after successfully completing her probationary period.**
7. Employment Status – Melissa Yealy  
**The Board converted Melissa Yealy to regular employment status as Building and Codes Secretary after successfully completing her probationary period.**
- \* 8. Consent Agreement – Alan and Terri Messner  
**The Board approved the Consent Agreement between Silver Spring Township and N. Alan Messner and Terri M. Messner, residing at 17 Cumberland Estates Drive.**

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9. Zoning Hearing Board Applications – May
  - a. Kathy & Robert Yinger  
(Property located at 24 Maple Drive)

Variance 2011-15

**The Board had no objections to the applicant requesting a Variance to Section 204.6 Design Requirements (Front Yard Setback) of the Silver Spring Township Zoning Ordinance. It is the intent of the applicant, if granted approval, to encroach and exceed the minimum front yard setback requirements for the placement of a detached accessory building.**

### SUBDIVISION PLANS

1. Stone Hill Estates, 2011-2F Revised (6/15/11)  
[The purpose of this plan is for the development of 4 single-family detached dwellings on 43 acres north of Wertzville Road, between Penny Lane and Miller's Gap Road.]  
**The Board approved the Stone Hill Estates, final subdivision plan, 2011-2F, with waivers and comments.**
2. Bridges at Bent Creek, 2011-6F Revised (7/6/11)  
[The purpose of this plan is to subdivide tracts to contain all developed land on Lot #1 and all land within regulated floodway/100-year floodplain on Lot #2.]  
**The Board approved the Bridges at Bent Creek, final subdivision plan, 2011-6F, with waivers and comments.**
  - a. Planning Exemption  
**The Board approved the planning exemption request for the Bridges at Bent Creek, final subdivision plan, 2011-6F, and forward to DEP.**

### LAND DEVELOPMENT PLANS

1. Kollas Self Storage Facility, LD2010-6F (8/8/11)  
[The purpose of this plan is for the development of 59,150 s.f. of a self-storage facility at Route 11 and Appalachian Drive.]  
**The Board referred the Kollas Self Storage Facility land development plan back to the Planning Commission with conditions.**

### OTHER PERTINENT BUSINESS

**The Board appointed Mr. Ron Adams to fill a vacancy of the Authority with a term to expire on December 31, 2014.**

### ADJOURNMENT

**Public comments will be limited to ten (10 minutes) initially per individual. Resolution 97-4 adopted January 6, 1997.**

\* *Added agenda item.*